2 3	Councilors Adrian, Berezniak, Blais
4 5 6 7	MONTHLY AND SPECIAL MEETINGS OF
8 9 10 11	DEPARTMENT HEADS AND APPOINTED OFFICIALS
12 13 14	In the year Two Thousand Eleven
15	Resolved by the City Council of the City of Burlington, as follows:
16 17	That WHEREAS, the Burlington City Council has powers that extend to each and every
18	department and special projects of the City of Burlington pursuant to Burlington City Charter
19	Section 48; and
20	WHEREAS, the City Council must confirm the initial appointment and reappointment of
21	nearly every department head and appointed official in the City of Burlington pursuant to City
22	Charter Sections 116 and 122; and
23	WHEREAS, the City of Burlington is chartered as a municipal corporation pursuant to
24	Section 1 of the City Charter with powers that allow "under the name of the City of Burlington;
25	and by that name may sue and be sued, prosecute and defend in any court; may have a common
26	seal and alter it at pleasure; may take, hold, purchase and convey such property as the purposes
27	of the corporation may require; may borrow money on the credit of the city, in the mode and
28	under the restrictions hereinafter provided;" and
29	WHEREAS, the department heads and appointed officials of the City of Burlington work
30	for the City Council as well as the Mayor in their capacities as elected representatives of the
31	municipal corporation of the City of Burlington and are thus a shared resource;
32	WHEREAS, the Mayor of the City of Burlington attends meetings with all department
33	heads and appointed officials at least once a month to discuss the affairs of the City; and
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2 35 MONTHLY AND SPECIAL MEETINGS OF 36 DEPARTMENT HEADS AND APPOINTED OFFICIALS 37 38 WHEREAS, pursuant to City Charter Section 117, the City Council President is next in-line in 39 the succession to the Mayor, should the Mayor become unable to serve for any reason; and 40 WHEREAS, in order to keep the Council informed and in order to insure efficient and 41 continuous operations for all City departments and special projects, it is appropriate to have the 42 City Council President, as the leader of the City Council, participate in every monthly or special 43 meeting of the department heads and appointed officials; 44 NOW, THEREFORE, BE IT RESOLVED that commencing with the next monthly or 45 special department heads and appointed officials meeting following the passage of this 46 resolution, the City Council President shall be notified of such meeting and shall attend and 47 48 participate in said meeting as well as all subsequent monthly or special department heads 49 meetings; and 50 BE IT FURTHER RESOLVED that if the City Council President is not able to make a 51 monthly or special department heads and appointed officials meeting, the President may designate another City Councilor to attend said meeting. 52 53 54

lb/kas/c: Resolutions 2011/Department Heads and Appointed Officials - Monthly and Special Meetings

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4/26/11